

MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 2/4/15 **TIME:** 10:00-11:30am **LOCATION:** EIC

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Lou Wetmore, Jeff Sheehan, Andy Perkins, Gus Tulloss, John Lennon (via conference call)

AGENDA TOPICS

1. JANUARY MINUTES APPROVAL – ANDY PERKINS	
DISCUSSION SUMMARY	Approval of December Minutes.
ACTIONS TAKEN	Amended minutes to include Jeff Sheehan as attendee. Motion to approve with addition was made by Andy Perkins and seconded by Lou Wetmore. Motion was approved.
2. ITEM I-1, ITEM I-1A – DEBBIE COLLINS	
DISCUSSION SUMMARY	Approval of Public Transportation's funding items.
ACTIONS TAKEN	Motion to approve was made by Lou Wetmore and seconded by Gus Tulloss. Motion was approved.
3. TRANSIT UPDATE – JEFF MANN	
DISCUSSION SUMMARY	March and April Multimodal will be different due to Centennial Event and Wildflower Awards. Is there interest in holding Multimodal at the CATS facility in June – bring it back in March when more members are present.
ACTIONS TAKEN	Informational

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4. BIKE & PEDESTRIAN DIVISION – LAUREN BLACKBURN – ONLINE TOOLS

DISCUSSION SUMMARY	<p>Presentation on Online Tools for Bicycle and Walking in NC – Previous mapping tools were paper copies sent via mail which mapped 2,400 lane miles of routes and signs. New Tools are digital maps provided via internet that maps 3,800 lane miles of total routes signed and unsigned routes.</p> <p>http://walkbikencroutes.altaprojects.net/ http://walkbikenc.altaprojects.net/</p>
ACTIONS TAKEN	Informational Only

5. PUBLIC TRANSPORTATION DIVISION – DEBBIE COLLINS

DISCUSSION	<p>PTD has been working on compliance oversight with staff, STI criteria and project management which will increase quality. New Studies looking at economic development beginning. NC has been chosen to host TRB – Paratransit & Intercity Bus National Conference.</p>
ACTIONS TAKEN	Informational Only

6. RAIL DIVISION – PAUL WORLEY

DISCUSSION	<p>Purchase of a bulk header at the Morehead City Ports as an economic development project will help new businesses. BeRailSafe reached over 100,000 people in 2014 through education, training, promotional safety awareness campaigns, etc. PIP milestones trip – Week of April 21st Amtrak ride to view projects</p>
ACTIONS TAKEN	Informational Only

7. FERRY DIVISION – ED GOODWIN

DISCUSSION	<p>Discussion of several bill possibilities with legislators; fuel futures, rental space revenue, research revenue</p>
ACTIONS TAKEN	Informational Only

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8. AVIATION DIVISION – BOBBY WALSTON

DISCUSSION	Project Sky has been narrowed down to Knoxville or Asheville but final decision has not been made. NC Airport working group met last week, discussion focused on Aviation System Plan, STI, and process improvement. Governor's Task Force met and discussed funding, military, economic development and Division of Aviation. The deliverables are due to Governor by September. Held a successful UAS demonstration at NCSU with positive media coverage. There is the NC Airport Association Meeting in Pinehurst March 22-25 if anyone is interested.
ACTIONS TAKEN	Informational Only